

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the selection of Senior Managing Underwriter and Bond Counsel for the Kentucky Infrastructure Authority for Fiscal Year 2018 will hold a meeting on Wednesday, September 6 at 2:00 p.m. ET in Room 182 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
SENIOR MANAGING UNDERWRITER
AND BOND COUNSEL FOR
KENTUCKY INFRASTRUCTURE AUTHORITY
SELECTION COMMITTEE FOR FY 2018
MEETING #2
DATE: Wednesday, September 6, 2017
TIME: 2:00 p.m. ET
PLACE: Room 182, CAPITOL ANNEX**

AGENDA

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| 1. | Call to Order | Bethany Couch, Chairman |
| 2. | Quorum | “ “ |
| 3. | Open Meetings Notification | “ “ |
| 4. | Approval of July 25, 2017 Minutes | “ “ |
| 5. | Executive Session to Evaluate Proposals | “ “ |
| 6. | Adjournment | “ “ |